

A SPECIAL MEETING of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on January 31, 2018.

The meeting was called to order at 8:01 a.m.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Manager Laitinen, Office Manager Decker.

PURPOSE: Union Negotiations

MOTION by Commissioner Gagnon **SUPPORTED** by Commissioner Ormsbee at 8:03 am that the Board convene in closed session.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

MOTION by Commissioner Gagnon **SUPPORTED** by Commissioner Ormsbee at 8:30 am that the Board reconvene in open session.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

No decisions made during closed session.

MOTION by Commissioner Gagnon **SUPPORTED** by Commissioner Ormsbee to approve the potential changes discussed to the Collective Bargaining Agreement with the USW Local #13685.

MOTION CARRIED

With no further business to come before the Board, the meeting adjourned at 8:35 A.M.

Brian F. Decker
Acting Deputy Clerk

Richard B. Timmer
Chairman